

19841023

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, OCTOBER 23, 1984

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 10:00 a.m.

The meeting was recessed by Deputy Mayor Mike Gotch at 11:51 a.m. to convene as the Redevelopment Agency and then the Housing Authority, and to reconvene as the Council at 2:00 p.m.

The meeting was reconvened by Mayor Hedgecock at 2:15 p.m. with Council Members Cleator, McColl, Gotch, and Martinez not present.

Mayor Hedgecock adjourned the meeting at 5:14 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
 - (1) Council Member Mitchell-present
 - (2) Council Member Cleator-excused by R-261794 (vacation)
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member Murphy-present
 - (8) Council Member Martinez-present
- Clerk-Abdelnour (jb a.m.; eb p.m.)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present

ITEM-330:

Rezoning portions of Sections 34 and 35, Township 18 South,

Range 2 West, SBBM (a 10-acre site), located south of the intersection of San Ysidro Boulevard and Howard Avenue and north of I-5, in the San Ysidro Community Plan area, from Zone A-1-5 to Zone R-3000.
(Case-84-0481. District-8.)

Subitem-A: (R-85-561) ADOPTED AS RESOLUTION R-261788

Adoption of a Resolution certifying that the information contained in Environmental Mitigated Negative Declaration EMND-84-0481 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-85-52) INTRODUCED, TO BE ADOPTED NOVEMBER 5, 1984

Introduction of an Ordinance for R-3000 Zoning.

FILE LOCATION: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A036-063.)

Hearing began at 10:02 a.m. and halted at 10:04 a.m.

MOTION BY MARTINEZ TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-331: CONTINUED INDEFINITELY

Rezoning Lot 7, Rancho Carmel Unit 2, Map-10382 (3.4-acres), located north of Calle de la Fabrica between Camino Bancario and Camino del Norte in the Rancho Carmel Community Plan area, from Zone CN to Zone M-LI.
(Case-84-0545. District-1.)

Subitem-A: (R-85-560)

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-84-0545 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (O-85-51)

Introduction of an Ordinance for M-LI Zoning.

Subitem-C: (R-85-)

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-84-0545.

FILE LOCATION:

Subitems-A & C ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A025-034.)

MOTION BY STRUIKSMA TO CONTINUE INDEFINITELY, AT BRIAN MILICH'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-332:

A proposed amendment to the Uptown Medical Complex Plan (Washington Street Garden Apartments) to remove the designation of commercial retail uses on the site and allow residential uses. This is an 0.8-acre site in Zone C and is located on the north side of Washington Street between Fifth and Sixth Avenues and is further described as Lots 10 and 11 of Hurd's Addition, Map-4444. This item is associated with the National Properties project and proposes construction of an 81-unit five-story residential structure through a Planned Commercial Development.
(District-2.)

Subitem-A: (R-85-774) ADOPTED AS RESOLUTION R-261789

Adoption of a Resolution certifying that the information contained in Environmental Impact Report EIR-83-0837 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council.

Subitem-B: (R-85-548) ADOPTED AS RESOLUTION R-261790

Adoption of a Resolution approving the amendment to the Uptown Medical Complex Plan.

Subitem-C: (R-85-775) ADOPTED AS RESOLUTION R-261791

Adoption of a Resolution containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with Environmental Impact Report EIR-83-0837.

FILE LOCATION: LAND - Uptown Medical Complex Plan

COUNCIL ACTION: (Tape location: A064-104.)

Hearing began at 10:04 a.m. and halted at 10:07 a.m.

MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT THE RESOLUTIONS. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-333:

Matter of revisions and additions to Chapter VI, Article 2 of the San Diego Municipal Code dealing with public rights-of-way and land development and creation of the Centre City Maintenance/Coordination Program. Changes made include a general updating, removal of repetitive and confusing language and new provisions for public improvements incidental to a building or structure in Centre City and the creation of a Centre City Review Committee.

Subitem-A: (O-85-17) INTRODUCED, TO BE ADOPTED
NOVEMBER 5, 1984

Introduction of an Ordinance amending the San Diego Municipal Code relating to Public Rights-of-Way and Land Development.

Subitem-B: (O-85-18) INTRODUCED AS AMENDED, TO BE
ADOPTED NOVEMBER 5, 1984

Introduction of an Ordinance amending the San Diego Municipal Code relating to Public Improvements and Public Rights-of-Way.

Subitem-C: (O-85-19) INTRODUCED, TO BE ADOPTED
NOVEMBER 5, 1984

Introduction of an Ordinance amending the San Diego Municipal Code relating to Encroachments on Public Rights-of-Way or Public Property.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A105-B026.)

Hearing began at 10:08 a.m. and halted at 10:46 a.m.

Council Member Mitchell entered at 10:24 a.m.

Testimony in opposition by Roy Potter.

MOTION BY MARTINEZ TO INTRODUCE SUBITEMS-A AND C, AND INTRODUCE SUBITEM-B AS AMENDED BY DELETING SECTION 62.0209 FROM THE ORDINANCE. REFER THIS SECTION TO STAFF AND CENTRE CITY DEVELOPMENT CORPORATION (CCDC) FOR RECOMMENDATIONS REGARDING THE FEASIBILITY OF CCDC BEING THE APPROPRIATE AGENCY TO BE DESIGNATED AS THE CENTRE CITY REVIEW BOARD. REPORT BACK TO COUNCIL IN JANUARY. ALSO REQUEST THAT THE TWO SUBSEQUENT IMPLEMENTING ORDINANCES REGARDING MASS AND SITE BE BROUGHT BACK TO COUNCIL AS A PACKAGE. Second by Murphy.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-334: (R-85-489) ADOPTED AS RESOLUTION R-261792

(Continued from the meetings of October 1, 1984 and October 8, 1984; last continued at Council Member Struiksmayea's request.)

Authorizing the City Manager to expend the State Library Foundation funds in the amount of \$216,837 received for Fiscal Year 1984-85 from Public Library Fund 19207 in the manner prescribed in Attachment A of City Manager Report CMR-84-315.

(See City Manager Reports CMR-84-390 and CMR-84-315.)

COMMITTEE ACTION: Reviewed by PSS on 8/8/84. Recommendation to refer to the City Council with direction to the City Manager to include background material specifically addressing how the proposal will affect the individual branches and affect the whole system. The Committee also requested information regarding short and long term budget implications. Districts 3, 4, 5, 8 voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B142-596.)

MOTION BY JONES TO APPROVE STAFF'S RECOMMENDATIONS. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-335: (O-85-50) INTRODUCED AND ADOPTED AS ORDINANCE

O-16309 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16249 (New Series), entitled "An Ordinance adopting the Annual Budget for the Fiscal Year 1984-85 and appropriating the necessary money to operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16249-1, as amended and adopted therein, by transferring from the General Fund (100), Police Department Traffic Services (11510) to the Environmental Growth Fund (10505), Litter Control Program (93225), for the Abandoned Vehicle Abatement Program, 1.0 Supervising Field Representative position, 4.0 Field Representative positions, wages and salaries for said positions in the amount of \$60,315, and non-personnel expense funds in the sum of \$71,452.

(See City Manager Report CMR-84-410 and Committee Consultant Analysis PSS-84-21.)

COMMITTEE ACTION: Reviewed by PSS on 10/10/84.

Recommendation to introduce the Ordinance. Districts 2, 3, 6 and 8 voted yea. District 5 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B614-630.)

MOTION BY JONES TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT THE ORDINANCE. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-336: WELCOMED

Welcoming 28 visitors from the International Training Department, Naval Amphibious Base, accompanied by Lieutenant Commander John Wozniak.

(This group will arrive at approximately 2:15 p.m.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D610-629.)

Mayor Hedgecock welcomed the group.

ITEM-337: (R-85-547) ADOPTED AS AMENDED AS RESOLUTION
R-261797

(Continued from the meetings of October 1, 1984 and October 8, 1984; last continued at Council Member Jones' request.)

Declaring that the Dennis V. Allen Park shall be relocated and reconfigured at the northeastern edge of the Gateway Center East Project within the Mount Hope Redevelopment Project.

(See SEDC Report to PFR dated 9/17/84; memorandum from Council Member William Jones dated 9/17/84; site map attached to R-85-547. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 9/19/84. Recommendation to adopt the Resolution. Districts 1, 2 and 4 voted yea. Districts 3 and 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D014-610.)

MOTION BY JONES TO APPROVE THE COMPROMISE PLAN FOR THE PARK THAT ELIMINATES THE CONNECTION ROAD TO THE RESIDENTIAL NEIGHBORHOOD AND DIRECT STAFF TO REVIEW THE NEED FOR THE COMFORT STATION AND OTHER CONCERNS OF THE COUNCIL AND REPORT BACK TO THE COUNCIL ON NOVEMBER 13, 1984. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-338: (R-85-795) ADOPTED AS RESOLUTION R-261798

Appeal of action by the Subdivision Board in approving proposed Tentative Map TM-84-0580, which proposes a two-lot Parcel Map of Lot 4 in Block 1 of Bay Shore Addition to New Roseville, according to Map-1152. The subject property is located south of Scott Street between Talbot and Bessemer Streets in the R1-5000 Zone and within the boundaries of the Peninsula Community Plan.
(TM-84-0580. District-2.)

FILE LOCATION: SUBD Bayshore Add't to New Roseville, Blk 1, Lot 4

COUNCIL ACTION: (Tape location: D630-E107.)

Hearing began 2:59 p.m. and halted 3:07 p.m.

Testimony in favor by Jorge H. Palacios.

MOTION BY MARTINEZ TO CLOSE THE HEARING, ADOPT RESOLUTION GRANTING THE APPEAL AND THE MAP. Second by Struiksmayea.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-339: RETURNED TO PLANNING

Appeal of H & H Properties by Richard R. Waite, Attorney, from the decision of the Planning Commission in denying Conditional Use Permit CUP-84-0487, which proposes to use an existing motel (the El Cortez) to house undocumented aliens awaiting immigration proceedings. The property is located at 719 Ash Street in the Centre City Community Plan area and is further described as Lots 1-3, portion Lot 10, all of Lots 11 and 12, Block 12, Bay View Homestead, Map-1050. (CUP-84-0487. District-8.)

Subitem-A: (R-85-)

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0487 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-85-)

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.

FILE LOCATION: PERM CUP 84-0487

COUNCIL ACTION: (Tape location: E108-F089.)

Hearing began 3:07 p.m. and halted 3:49 p.m.

Motion by Martinez to deny the appeal. Second by Jones. No vote.

Testimony in favor by Richard Waite.

MOTION BY MARTINEZ TO REFER THE MATTER BACK TO PLANNING FOR NOTICED HEARING AND DIRECT THE CITY ATTORNEY TO REPORT TO COUNCIL IN CLOSED SESSION ON OCTOBER 30, 1984, ON THE ISSUE OF DUE PROCESS REGARDING THE PLANNING COMMISSION HEARING AND THE ISSUE OF THE SUPREMACY LAW IN REGARD TO THE FEDERAL GOVERNMENT'S DESIGNATION FOR THE USE OF THE EL CORTEZ MOTEL.

Second by Jones. Passed by the following vote:

Mitchell-nay, Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-340: (R-85-) CONTINUED TO JANUARY 22, 1985

Appeal of Russell and Lola Hill, by Gerald M. Dawson, Attorney, from the decision of the Planning Commission in denying Tentative Map TM-83-0325, which proposes a two-lot parcel map of Lot 393, Western Hills, Unit 4,

Map-3672, together with Illion Street as vacated. The subject property is located on the west side of Penrose Street south of Penrose Court and east of Illion Street, in Zone R1-5000 and within the boundaries of the Clairemont Mesa Community Plan.
(TM-83-0325. District-5.)

FILE LOCATION: SUBD Western Hills, Unit 4, Lot 393
COUNCIL ACTION: (Tape location: F108-182.)
MOTION BY STRUIKSMA TO CONTINUE TO JANUARY 22, 1985, 2:00 P.M. AT THE APPLICANT'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-85-676) ADOPTED AS RESOLUTION R-261793

Awarding a contract to Davis Co. for the purchase of 50 male protective vests for an actual total cost of \$11,000.95, including tax and terms.
FILE LOCATION: CONT - Davis Co.
COUNCIL ACTION: (Tape location: A035-037 & B027-141.)
MOTION BY MITCHELL TO ADOPT. Second by Struiksma. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S500: (R-85-385) ADOPTED AS RESOLUTION R-261799

(Trailed from the meeting of October 9, 1984; continued from the meeting of October 15, 1984 at teh Assistant City Manager's request.)
Matter of:
A proposal to the City Council recommending approval of the Community Planning Committee Bylaws which have been updated in conformance with Council Policy 600-24. This action involves all of the Community Planning Committee Bylaws.
(Reviewed by Transportation and Land Use Committee on 8/20/84. Recommendation to approve. Districts 1, 2 and 3 voted yea. Districts 4 and 5 not present.)
FILE LOCATION: GEN'L Community Planning Committees
COUNCIL ACTION: (Tape location: F080-107.)
Hearing began 3:49 p.m. and halted 3:50 p.m.
MOTION BY STRUIKSMA TO CLOSE THE HEARING AND ADOPT. Second

by Jones. Passed by the following vote: Mitchell-yea,
Cleator-not present, McColl-not present, Jones-yea,
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-S501: CONTINUED TO OCTOBER 30, 1984, 2:00 P.M.

(Trailed from the meeting of October 9, 1984; continued
from the meeting of October 15, 1984 at the Assistant
City Manager's request.)

Four actions relative to the improvement of City Heights
Block Grant Streets and Alleys Contract No. 3B (1911
Improvement Act):
(East San Diego Community Area. Districts-3 and 8.)

Subitem-A: (R-85-341)

Adoption of a Resolution of Feasibility for the
improvement of City Heights Block Grant Streets and
Alleys Contract No. 3B.
(Eight votes required.)

Subitem-B: (R-85-339)

Adoption of a Resolution ordering the work for City
Heights Block Grant Streets and Alleys Contract No. 3B
under the provisions of the San Diego Municipal Code and
the Improvement Act of 1911.

Subitem-C: (R-85-439)

Adoption of a Resolution adopting the plans and
specifications for City Heights Block Grant Streets and
Alleys Contract No. 3B under the provisions of the San
Diego Municipal Code and the Improvement Act of 1911.

Subitem-D: (R-85-440)

Adoption of a Resolution inviting sealed proposals for
bids for the improvement of City Heights Block Grant
Streets and Alleys Contract No. 3B under the provisions
of the San Diego Municipal Code and the Improvement Act
of 1911.

CITY MANAGER REPORT: The City Heights Streets and Alleys
Contract No. 3B is the third project in the City Heights area
to be considered by Council under the CDBG - Assessment
District cost sharing concept. The cost sharing concept is
based on CDBG funds being used to finance 50 percent of the
alley improvements regardless of the income or residency

status of the benefitting property owners. The remaining 50 percent of the alley improvement cost will be assessed to the benefitting parcels with CDBG funds being utilized to pay the assessments for owner-occupants who meet HUD income guidelines. Property owners who do not qualify may pay the remaining 50 percent over a period of ten years. The proposed improvements to the six alleys included in this contract consist of clearing, grubbing, grading, paving, curb, retaining wall and storm drain improvements. There are 86 parcels involved. All property owners have been notified of the proposed improvements and given information regarding the assessment payment program.

FILE LOCATION: STRT D-2249

COUNCIL ACTION: (Tape location: F182-185.)

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 30, 1984, 2:00 P.M. FOR FULL COUNCIL. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S502: CONTINUED TO OCTOBER 30, 1984, 2:00 P.M.

(Trailed from the meeting of October 9, 1984; continued from the meeting of October 15, 1984 at the Assistant City Manager's request.)

Four actions relative to the improvement of Alley Block 30, Del Mar Heights (1911 Improvement Act):
(Del Mar Heights Community Area. District-1.)

Subitem-A: (R-85-396)

Adoption of a Resolution of feasibility for the improvement of Alley Block 30, Del Mar Heights.
(Eight votes required.)

Subitem-B: (R-85-394)

Adoption of a Resolution ordering the work for Alley Block 30, Del Mar Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-C: (R-85-393)

Adoption of a Resolution adopting the plans and specifications for Alley Block 30, Del Mar Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

Subitem-D: (R-85-395)

Adoption of a Resolution inviting sealed proposals for bids for Alley Block 30, Del Mar Heights under the provisions of the San Diego Municipal Code and the Improvement Act of 1911.

CITY MANAGER REPORT: The project was initiated by owners of 66.78 percent of the property frontage involved. In addition to the petition there were two signed waivers representing 6.78 percent of the frontage for a total of 73.56 percent. The petition was accepted by Council on July 21, 1980 per Resolution R-252295. The alley to be improved is located between Pine Needles Drive and Condesa Drive and Del Mar Heights Road and Cordero Road. The proposed improvements consist of grading, preparation of subgrade, paving and storm drain system.

FILE LOCATION: STRT D-2221

COUNCIL ACTION: (Tape location: F180-185.)

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 30, 1984, 2:00 P.M. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-not present, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S503: CONTINUED TO NOVEMBER 5, 1984, 2:30 P.M.

(Trailed from the meeting of October 9, 1984; continued from the meeting of October 15, 1984 at the Assistant City Manager's request.)

The matter of a conceptual plan for the redevelopment of Horton Plaza Park.

(See City Manager Report CMR-84-380; Committee Consultant Analysis PFR-84-38; Report from CCDC dated 9/19/84; package from Historical Site Board dated 9/13/84; Memorandum from Assistant Planning Director to PF&R dated 9/14/84 and Planning Department Report PDR-84-355; Letter from Katharine Rosenberry to Council Member Dick Murphy dated 5/4/84; and Letter from Ken Erhardt to PF&R dated 7/16/84. Center City Community Area.)

COMMITTEE ACTION: Heard by PF&R on 9/19/84. Forwarded to full Council without recommendation. Districts 1, 2 and 4 voted yea. Districts 3 and 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F249-H075.)

Motion by Martinez to approve the CCDC recommendation.

Second by Murphy. No vote.

Motion by Mitchell to include bollards, chains, and raised curb and eliminate the second row of palms. Second by Jones.

Failed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksma-nay, Gotch-yea, Murphy-nay, Martinez-nay. Mayor Hedgecock-yea.

MOTION BY JONES TO CLOSE THE HEARING AND CONTINUE TO NOVEMBER 5, 1984, 2:30 P.M. AT HIS REQUEST. Second by Mitchell.

Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S504: (O-85-60) INTRODUCED AND ADOPTED AS ORDINANCE
O-16310 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. O-16249-1, as amended and adopted therein, by deleting one Council Secretary position and by adding to the personnel authorization of Council District 3 (023), one Council Representative II position; exempting said position from the classified service and establishing a salary rate therefor.

(The first public hearing for this item was held on October 22, 1984.)

NOTE: See Item S404.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B597-615.)

MOTION BY McCOLL TO INTRODUCE, DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S505: (R-85-700) CONTINUED TO OCTOBER 29, 1984

Approving the proposed Oak Park Commercial Revitalization Work Program; authorizing the funding in an amount not to exceed \$57,000 for the proposed Work Program from any equivalent or greater amount of 1985 CDBG funds which might be allocated for Mid-City commercial revitalization; authorizing the establishment

of a full-time staff position to manage the Oak Park project in conjunction with other Mid-City commercial revitalization efforts, and the expenditure of an amount not to exceed \$32,000 for such purpose from the 1984 Mid-City Commercial Revitalization Project.
(See City Manager Report CMR-84-427. Mid-City Community Area. District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A010-024.)

MOTION BY McCOLL TO CONTINUE TO OCTOBER 29, 1984, AT COUNCIL MEMBER CLEATOR'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-2: (R-85-763) ADOPTED AS RESOLUTION R-261794

A Resolution presented to the City Council with UNANIMOUS CONSENT:
Excusing Council Member Bill Cleator from attendance at the Council meeting of Tuesday, October 23, 1984, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B631-640.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-3:

Two Resolutions presented to the City Council with UNANIMOUS CONSENT:

Subitem-A: (R-85-720) ADOPTED AS RESOLUTION R-261795

The matter of granting final map approval for McKellar Development's Casablanca Condominium Project in Rancho de Los Penasquitos (TM-84-0254).

Subitem-B: (R-85-721) ADOPTED AS RESOLUTION R-261796

Approving the exchange of open space easements in the Penasquitos Towne Centre Unit No. 1.

FILE LOCATION: SUBD - Casablanca

COUNCIL ACTION: (Tape location: B631-640.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-UC-4: (R-85-788) ADOPTED AS RESOLUTION R-261800

A Resolution presented to the City Council with

UNANIMOUS CONSENT:

Excusing Council Member Gloria McColl from attending the afternoon session of the Council meeting of October 23, 1984, for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: H078-H079.)

MOTION BY MITCHELL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-not present, McColl-not present, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 5:14 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: H080).